

**United States District Court  
for  
Middle District of Tennessee**

**Report on Offender Under Supervision**

Name of Offender: Michael Eugene Darvin Case Numbers: 3:08-00016-001

Name of Sentencing Judicial Officer: The Honorable Aleta A. Trauger, U.S. District Judge

Date of Original Sentence: February 2, 2009

Original Offense: 18 U.S.C. § 922(g) Felon in Possession of a Firearm

Original Sentence: 51 months' custody followed by 3 years' supervised release

Type of Supervision: Supervised Release Date Supervision Commenced: September 14, 2012

Assistant U.S. Attorney: Philip Wehby Defense Attorney: Patrick Frogge

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**THE COURT ORDERS:**

No Action  
 Submit a Petition for Summons  
 Submit a Petition for Warrant  
 Other

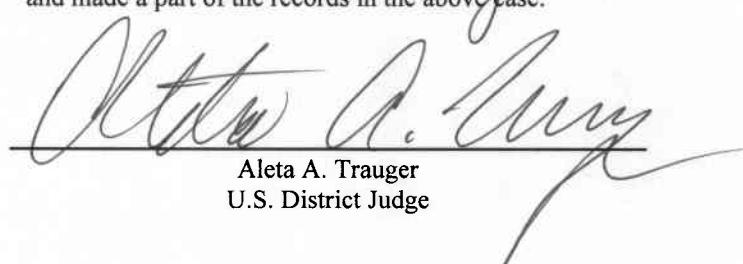
I declare under penalty of perjury that the foregoing is true and correct.

Respectfully submitted,



Eric Illarmo  
U.S. Probation Officer

Considered this 6 day of May, 2013,  
and made a part of the records in the above case.

  
Aleta A. Trauger  
U.S. District Judge

Place Nashville, Tennessee

Date April 30, 2013

## **ALLEGED VIOLATIONS**

The probation officer believes that the defendant has violated the following condition(s) of supervision:

**Violation No.    Nature of Noncompliance**

1. **It is further ordered that the defendant shall have no contact with the victim of his domestic assault, Shanna Ramirez, without prior permission of the Probation Office.**

On March 9, 2013, the Court ordered the defendant to have no contact with Shanna Ramirez without permission. On April 25, 2013, the defendant admitted ongoing contact with Ms. Ramirez via telephone. He stated he last saw her in person in July 2012, when Ms. Ramirez brought the defendant lunch, at his request. The defendant did not have permission to have contact with Ms. Ramirez.

The defendant was reprimanded and directed to cease contact with Ms. Ramirez. He claimed that, despite his efforts to comply, Ms. Ramirez calls him constantly. He corroborated this statement by showing the probation officer his cell phone which indicated that Ms. Ramirez calls the defendant multiple times per day.

### **Compliance with Supervision Conditions and Prior Interventions:**

Mr. Michael Eugene Darvin began his term of supervised release on September 2, 2011, and is currently scheduled to complete his term on September 1, 2014. He has been employed by Ricoh America, as a machine operator, since February 25, 2013.

As previously reported, on December 28, 2011, the defendant was arrested for Domestic Violence in Manchester, Coffee County, Tennessee, after striking the victim, Shanna Ramirez. The defendant and Ms. Ramirez were involved in a romantic relationship. At the time of his arrest, Mr. Darvin was outside the judicial district without the probation officer's permission.

On February 2, 2012, the defendant pled guilty as charged in his state case, and on March 9, 2012, this Court revoked the defendant's supervised release. The defendant was sentenced to 90 days in home confinement, with GPS monitoring. He was further ordered to have no contact with the victim of his domestic assault, Shanna Ramirez, without prior permission of the probation office.

### **Update of Offender Characteristics:**

There is no additional information relevant to this section that has not already been provided in this petition.

**U.S. Probation Officer Recommendation:**

It is recommended that the defendant be continued on supervised release with no further action taken at this time. This matter has been reported to Assistant U.S. Attorney Philip Wehby, who concurs with the recommendation.

Approved: Britton Shelton  
Britton Shelton  
Supervisory U.S. Probation Office